

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH FACT FINDERS GROUP, INC.

THE INSPECTOR GENERAL REPORTS THE FOLLOWING DECISION:

option to renew the agreement with Fact Finders Group, Inc. to provide consulting services to the Office of the Inspector General at a cost for the option period not to exceed \$40,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period unless the exercise of the option is approved by the Board. If the Board rescinds in the event a written document is not executed within 60 days of the date of this Board Report, information pertinent to this option is stated below.

Fact Finders Group, Inc.
617 E. 55th Street
Chicago, Illinois 60641

CONSULTANT

Chicago, Illinois 60641
(773) 534-3896
Vendor #30641

USER: Office of the Inspector General
310 South Michigan, Suite 1300
Chicago, Illinois 60604
Maribeth Vander Weele
(773) 534-8711

in the amount of \$40,000. The original Consulting Agreement (authorized by Board Report 00-0524-IG3) is to be terminated on June 24, 2001 and June 23, 2001. With the Board having the

AUTHORIZATION: Authorize the General to use to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Inspector General to execute the written document and to administer this option agreement.

AFFIRMATIVE ACTION: This option agreement does not discriminate on the basis of race, sex, or age. Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of the Inspector General: \$40,000 Fiscal Year: 2001
 Budget Classification: 0011-210-000-1080-5410 \$20,000